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**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLTON TO AMEND
THE FISCAL YEAR 2011/2012 BUDGET TO APPROPRIATE \$22,000 FOR CDBG
PUBLIC SERVICE PROGRAMS.**

WHEREAS, the City Council of the City of Colton (“City”) elected to enter into a Cooperation Agreement with the County of San Bernardino (“County”) in order to receive Community Development Block Grant (“CDBG”) funds; and,

WHEREAS, as a “Cooperating City”, the City of Colton has been allocated \$449,404 in CDBG funds for fiscal year 2011 – 2012 from the County; and,

WHEREAS, on March 1, 2011, the City Council, as the governing body of the City of Colton, adopted Resolution No. R-22-11 approving a prioritized list of capital projects and public service programs to be funded with CDBG funds for Fiscal Year 2011- 2012; and,

WHEREAS, Funds expended by the City for eligible and approved CDBG projects and programs are reimbursable through the County CDBG Program; and,

WHEREAS, Resolution No. R-22-11 approved a \$12,000 CDBG program allocation with Steelworker's Oldtimers Foundation, for the provision of meals for Colton senior citizens was approved; and a \$10,000 CDBG program allocation with Gang Reduction Intervention Team for intervention services to at-risk youth from the City of Colton; and,

WHEREAS, a budget appropriation for approved activities, not listed in the 2011 – 2012 Fiscal Year budget, is required and must be approved by resolution of the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COLTON
DOES HEREBY RESOLVE AS FOLLOWS:

Section 1 The recitals preceding this Resolution are true and correct and are incorporated into this Resolution by reference.

Section 2 The City Council authorizes an appropriation of \$22,000 as an adjustment to the Fiscal Year 2011 – 2012 budget as follows:.


- Establish expense account 215-1207-6920-2350 in the amount of \$10,000 for the GRIT Program
- Establish expense account 215-1208-6920-2350 in the amount of \$12,000 for the Steelworkers Oldtimer's Foundation Program
- Establish Revenue account 215-5752 in the amount of \$22,000

Section 3 The City Clerk shall certify to the adoption of this Resolution. This Resolution shall become effective immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 15th day of May, 2012.


SARAH S. ZAMORA, Mayor

ATTEST:


EILEEN C. GOMEZ, CMC
City Clerk

CITY OF COLTON

CITY CLERK'S CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)ss.
CITY OF COLTON)

I, Eileen C. Gomez, City Clerk of the City of Colton, California, do hereby certify that the foregoing is a full, true and correct copy of **RESOLUTION NO. R-11-12**, duly adopted by the City Council of said City, and approved by the Mayor of said City, at its Regular Meeting of said City Council held on the **15th day of May, 2012**, and that it was adopted by the following vote, to wit:

AYES:	COUNCIL MEMBER:	Toro, Gonzales, Yzaguirre, Oliva, Bennett, Perez, and Mayor Zamora
NOES:	COUNCIL MEMBER:	None
ABSENT:	COUNCIL MEMBER:	None
ABSTAIN:	COUNCIL MEMBER:	None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Colton, California, this 15th day of May, 2012.

EILEEN C. GOMEZ, CMC
City Clerk
City of Colton

(SEAL)